

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Monday, March 4, 2002

(1) 12:30-1:30 Legislative Program (6th floor Council Conference Room) (Bialek)	DISCUSSION - State	Discussion
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Tuesday, March 5, 2002

9:00 Mansfield Kaseman, Rockville United Methodist Church	INVOCATION - Reverend	Invocation
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9:05 Day in Montgomery County ” Proclamation by Councilmember Isiah Leggett	PRESENTATION - “Delta	Proclamation
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9:10 Proclamation in recognition of the “First Annual Silver Spring Diversity Conference” by Councilmember Isiah Leggett	PRESENTATION -	Proclamation
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9:15 GENERAL BUSINESS

A. Announcements: Changes (Lauer)	<ul style="list-style-type: none"> • Agenda and Calendar 	Received announcement of public hearing schedule for FY 03 Operating Budget
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Public Hearing schedule for the FY03 Operating Budgets: April, 4, 8, 9, and 10, 2002 at 7:00 p.m., and on April 10 at 1:30 pm. <i>Persons wishing to testify should call 240-777-7931 beginning March 15, 2002.</i>	Noted
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B. Action - Approval of Minutes: January 28, February 5, 12, and 13, 2002 (Edgar)	Approved as amended
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RES/ORD	SUBJECT	ACTION
(2)	9:20	CONSENT CALENDAR
	<p>A. Introduction - Special</p> <p>Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$950,000 for outpatient mental health services (Source: General Funds) (McGuire)</p> <p><i>HHS Committee</i></p> <p><i>worksession is tentatively scheduled for 3/7/02 at 9:15 am.</i></p> <p><i>Public Hearing will be scheduled at a later date.</i></p>	Introduced
	<p>B. Introduction - Supplemental</p> <p>Appropriation to the County Government's FY02 Operating Budget - \$10,000,000 for Future Federal/State/Other Grants (Source: state/federal and other revenues (Sherer)</p> <p><i>Public Hearing/Action is scheduled for 4/2/02 at 1:30 pm.</i></p>	Introduced
R-14-1157	<p>C. Action - Resolution</p> <p>regarding Reuse of Former Alta Vista Elementary School (Wilson)</p>	Adopted
R-14-1158	<p>D. Action - Resolution to</p> <p>amend Resolution 14-1035, Approval of the Director of Finance to execute Payment in Lieu of Taxes (PILOT) Agreements on behalf of the County , to extend authorization until June 30, 2002 (Trombka)</p>	Adopted
R-14-1159	<p>E. Action - Resolution to</p> <p>amend Resolution 14-889, Approval of and Appropriation for the County Government's FY02 Operating Budget relating to the Housing Initiative Fund (Trombka)</p>	Adopted (8y; BE n)*
	<p>F. Receipt and Release -</p> <p>OLO Memorandum Report on Senior Transportation (Kimball)</p> <p><i>T&E/HHS Committee</i></p> <p><i>worksession tentatively scheduled for 3/14/02 at 2:00 pm.</i></p>	Released Report

*y – yes; n - no

RES/ORD	SUBJECT	ACTION
R-14-1160	G. Action - Supplemental	Adopted resolutions, respectively
R-14-1161	<p>Appropriations to the MCPS FY02 Operating Budget: (Hughes)</p> <ul style="list-style-type: none"> • \$332,640 Teaching American History Grant (Source: Federal funds) • \$816,750 Adult Education and Summer School Fund (Source: Increased Revenue) <p><i>ED Committee recommends approval.</i></p>	
R-14-1162	H Action - Executive Regulation 37-01, Amendments to Personnel Regulations 2001 to Incorporate Administrative Procedures on Sick Leave Donor Program and Temporary Promotion (McGuire)	Adopted
R-14-1163	I. Action - Confirmation of County Executive appointments to Committee on Hate/Violence: Kimberly Bloch; Sana D. Coleman; Mahfuzul Ali; Javed A. Choudry; Joseph Hutchinson; Sheila Diane Schneider (Ferber)	Adopted
R-14-1164	J. Action - Confirmation of County Executive appointment to Board of Investment Trustees: Sandra P. Kaiser (Ferber)	Adopted
R-14-1165	K. Action - Confirmation of County Executive appointments to Cable Communications Advisory Committee: Wayne P. Gagner; Don Libes; Gabriel Ruiz; William R. Bernetich; Donald Day (Ferber)	Adopted
R-14-1166	L. Action - Confirmation of County Executive appointments to County-wide Recreation Advisory Board: Martha Coester; Larry A. Gordon; Jorge Valladares; Donald C. Walton, Jr., M.D.; Kenneth S. Kramer; Paul Widem; Scherry Donato; Jennifer A. Manner; James A. Erickson; Gary C. Hong; Joe Felperin (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-14-1167	M. Action - Confirmation of County Executive appointment to Commission on People with Disabilities: Georgia Coffey (Ferber)	Adopted
R-14-1168	(3) 9:30 ACTION - Resolution to approve Re-election Opportunity for Group Insurance Cost Sharing (McGuire) <i>MFP Committee recommends approval as amended.</i>	Adopted (8y; PA nv)*
	9:40 LEGISLATIVE SESSION Day #7	
	A. Approval of Legislative Journal: February 5 and 12, 2002 (Edgar)	Approved
	B. Introduction of Bills	Introduced
	(4) • Bill 5-02 , Procurement - Service Contracts - Wage Requirements, sponsored by Councilmember Andrews (Faden) <i>Public Hearing is scheduled for 3/26/02 at 7:30 pm</i>	
	(4.1) • Bill 6-02 , Telecommunications Facility Coordination - Fees, sponsored by Councilmember Praisner (Cogan) <i>Public Hearing is scheduled for 4/9/02 at 1:30 pm</i>	Introduced
	9:45 DISTRICT COUNCIL SESSION	
R-14-1169	(4.2) A. Introduction - Zoning Text Amendment 02-03, Telecommunications Facilities - Special Exceptions, sponsored by Councilmember Praisner (Wilson) <i>Action - Resolution to establish public hearing for 4/9/02 at 1:30 pm.</i>	Introduced; set PH on 4/9/02 at 1:30 P.M.
	(5) B. Oral Argument - Local Map Amendment G-788 (Wilson)	Held oral argument

RES/ORD	SUBJECT	ACTION
R-14-1170	(6) 10:45 C. Action - Potomac Subregion Master Plan (Michaelson)	Adopted, as amended (5y; MS, HD, SS n; IL - recused)*
<p>RECESSED: 12:55 PM - <i>Brown Bag Lunch with Board of Appeals at 12:15 pm in 6CCR</i></p> <p>Discussion</p>		
(7) 1:30	PUBLIC HEARING - Emergency Bill 27-00 , Department of Information Technology – Reorganization (Cogan)	PH; record open until the close of business 3/13/02
<p><i>MFP Committee</i></p> <p><i>worksession tentatively scheduled for 3/18/02 at 2:00 pm.</i></p>		
(8) 1:30	PUBLIC HEARING - Resolution to amend the Solid Waste Management Plan - petitions for refuse collection service (Trombka)	PH; record open until the close of business 3/19/02
<p><i>T&E Committee worksession will be scheduled at a later date.</i></p>		
(9) 2:00	WORKSESSION - Zoning Text Amendment 01-10, Special Exceptions - Comprehensive Revisions (Wilson)	Worksession
<p>RECESSED: 4:45 P.M.</p>		
(10) 7:30	PUBLIC HEARING - Zoning Text Amendment 02-01, Private Education Institutions - Special Exceptions for summer day camps, tutoring and college entrance preparatory courses, art education programs, artistic performances, and indoor and outdoor recreation programs (Wilson)	PH; record open until the close of business 3/11/02
<p><i>PHED Committee</i></p> <p><i>worksession tentatively scheduled for 3/18/02 at 9:30 a.m.</i></p>		
<p>ADJOURNED: 9:15 P.M.</p>		

COMMITTEE	SUBJECT	ACTION
PS	9:00 AM – 3CCR	
Feb 28	<u>Capital Improvements Program</u>	
	(1) Judicial Center Annex for the Circuit Court (McMillan)	Worksession
	(2) Briefing – water supply for fire suppression in Up-County area (Levchenko)	Received briefing
	(3) Update – Fire and Rescue Wellness Program (Davidson)	Received update
HHS	9:15 AM – 7CHR	
Feb 28	<u>Capital Improvements Program</u>	
	(1) Health and Human Services (McGuire)	Worksession
	(2) Mental Health follow up issues (Planell)	Discussion
	(3) Intensive Budget Review: Aging and Disability Services – follow up issues (Planell)	Discussion
T&E	1:30 PM – 7CHR	
Feb 28	<u>Capital Improvements Program</u>	
	(1) Transportation (Orlin)	Worksession
PS/MFP	2:00 PM – 3CCR	
Feb 28	(1) Public Safety 2000 (McMillan/Trombka)	Worksession
	(2) Fire and Rescue Commission Executive Regulation No. 22-00, Code of Ethics and On-Duty Personal Conduct (Faden/Davidson)	Recommended approval with amendments
HHS	5:30 PM – 3CCR	
Feb 28	(1) Meeting with HHS Boards and Committees (Planell)	Discussion
PHED	10:00 AM – 7CHR	
Mar 4	<u>Capital Improvements Program</u>	
	(1) - Parks (continued) (Michaelson)	Worksession
	(2) Workforce Development (Ferber)	Discussion

COMMITTEE	SUBJECT	ACTION
T&E	2:00 PM – 7CHR	
Mar 4	(1) Supplemental Appropriation – DFS - \$1,711,480 for Lease and Build-out at 255 Rockville Pike (Sherer)	Recommended deferral of Council action until receive responses from the County Executive to the Committee's questions
	<u>Capital Improvements Program</u>	
	(2) Conservation of Natural Resources – agricultural land preservation (Ferber)	Worksession
	(3) Conservation of Natural Resources – storm drains, stormwater management (Hughes)	Worksession
PS	2:00 PM – 3CCR	
Mar 4	(1) Interview – Assistant Chief, Department of Police: John King (Ferber)	Held interview
	(2) Supplemental Appropriation - Montgomery County Fire and Rescue Services - \$30,000 for replacement of a support vehicle (Davidson)	Recommended approval
	(3) Bill 41-01 , Animal Control – Dog Tethering (Cogan)	Took no position on the bill
	(4) Executive Regulation 5-01 – Animal Cruelty (McMillan)	Recommended approval, as amended